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中国铁建

中國鐵建股份有限公司

China Railway Construction Corporation Limited

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1186)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following sets out the “Announcement on Bid-winning of a Major Project of China Railway Construction Corporation Limited” published by China Railway Construction Corporation Limited (the “**Company**”) on the website of the Shanghai Stock Exchange and newspapers in the PRC on 8 March 2017, for your reference only.

By order of the Board of Directors
China Railway Construction Corporation Limited
MENG Fengchao
Chairman

Beijing, the PRC
8 March 2017

As at the date of this announcement, the board of directors comprises Mr. MENG Fengchao (Chairman and Executive Director), Mr. ZHUANG Shangbiao (President and Executive Director), Mr. GE Fuxing (Non-executive Director), Mr. WANG Huacheng (Independent Non-executive Director), Mr. Patrick SUN (Independent Non-executive Director), Mr. CHENG Wen (Independent Non-executive Director) and Ms. Amanda Xiao Qiang LU (Independent Non-executive Director).

CHINA RAILWAY CONSTRUCTION CORPORATION LIMITED ANNOUNCEMENT ON BID-WINNING OF A MAJOR PROJECT

The board of directors of the Company and all directors warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and severally and jointly accept responsibilities for the truthfulness, accuracy and completeness of this announcement.

Recently, a consortium comprising China Railway Construction Electrification Bureau Group Co., Ltd. and China Railway 21st Bureau Group Co., Ltd., both being subsidiaries of the Company, won the bid for the bidding section JSJSD-1 of E&M system integration, disaster prevention and safety monitoring, information and related constructions for Beijing-Hebei Section of the newly-built Beijing-Shenyang Railway Passenger Dedicated Line with a construction period of 33.7 months and the aggregate bidding price of approximately RMB3.39257 billion, representing approximately 0.56% of the operating revenue of the Company for the year 2015 under the PRC accounting standards.

Announcement is hereby given.

The Board of Directors of
China Railway Construction Corporation Limited
8 March 2017